

REGULAR MEETING
OF
FEBRUARY 23, 1988

The meeting was called to order at 4:52 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer , Roberts , Pratt , Struiksma , Henderson ,
McCarty, Filner and Chair O'Connor.
Excused: Member McColl .

Item 2: Approval of the minutes of the Regular Meeting of February 9, 1988.

Motion by Struiksma to approve the minutes.
Second by Roberts.
Vote: 8-0

Item 3: In the matter of the installation and calibration of a pumping system
for the hydrocarbon plume located in the Marina Project, resolutions:

- a) Terminating the agreement with Applied Hydrogeologic Consultants;
and
- b) Approving an agreement with International Technology Corporation
for installation and calibration of a pumping system for an
amount not to exceed \$171,000.

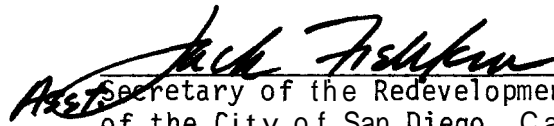
Pam Hamilton discussed this item and responded to questions from
Members Struiksma and Roberts.

Motion by Filner to adopt the resolutions.
Second by Struiksma.
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1581 and 1582.

Item 4: Public Comment - none.

The meeting was adjourned at 5:05 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California